

## MINUTES

### **BUDGET & FINANCE COMMITTEE**

April 15, 2015

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Arryl Kaneshiro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 15, 2015, at 2:32 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock  
Honorable Ross Kagawa  
Honorable KipuKai Kuali'i  
Honorable JoAnn A. Yukimura  
Honorable Arryl Kaneshiro

Excused:     Honorable Gary L. Hooser  
                 Honorable Mel Rapozo

The Committee proceeded on its agenda item, as shown in the following Committee Report, which is incorporated herein by reference:

**CR-BF 2015-16:** on BF 2015-01     Communication (03/12/2015) from the Director of Planning, transmitting for Council information, the Six-Year Capital Improvement Projects (CIP) Program Fiscal Year 2015/2016 - 2020/2021 Final Report, as recommended by the Planning Commission. **(Received for the Record.)**

There being no further business, the meeting was adjourned at 2:36 p.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant I

APPROVED at the Committee Meeting held on April 29, 2015:

  
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ARRYL KANESHIRO  
Chair, Budget & Finance Committee